



**MINUTES OF THE MEETING OF THE
LEON VALLEY ZONING COMMISSION**

February 28, 2017

The meeting of the Leon Valley Zoning Commission convened at 6:30 p.m. on Tuesday, February 28, 2017, in City Council Chambers at 6400 El Verde Road, Leon Valley, Texas.

I. ROLL CALL

Present were Chairman Olen Yarnell, Vice-Chair Phyllis McMillan, 2nd Vice-Chair Hal Burnside, and Members Pedro Esquivel, Larry Proffitt, Richard Blackmore and Alternate Member Jacque Conrad. Absent and excused were Member Greg Price and Alternate Member Danielle Bolton. Also present were Megan McLeod, Community Development Planning Manager, and Kristie Flores, Director of Community Development, acting as recording secretary.

Also in attendance were Councilmember Monica Alcocer and Councilmember Belinda Ealy.

II. APPROVAL OF THE MINUTES – January 24, 2017

2nd Vice-Chair Hal Burnside made a motion to approve the minutes of January 24, 2017. Vice-Chair Phyllis McMillan seconded the motion and the motion passed unanimously by voice vote 7-0.

III. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON THE COMPLETION OF THE PROPOSED LEON VALLEY ACTION PLAN – CY 2017

Chairman Olen Yarnell opened the discussion at 6:40p.m. Staff presented the Leon Valley Action Plan and reviewed each section of the document with the Commission. The page by page review yielded recommended suggestions by the Commission for better ease, tracking and utilization of the document. Staff noted that the Action Plan would be an ever changing document as projects were completed and new projects were added. Staff explained that there would be links and other electronic means for Development staff to be notified of community flooding, traffic and infrastructure concerns so that they could be incorporated into the Plan and budgeted for remedy.

There was also discussion regarding ADA requirements, questions regarding the extent of the sidewalk development along Evers Road and the use of solar light installation in flood prone areas instead of traditional utilities.

Overall the consensus was that the Commission was pleased with the new document and looked forward to its use within the new framework. Staff noted that the LV Action Plan would be updated with Commission recommendations.

IV. UPDATE OF THE STATUS OF UPCOMING CASES

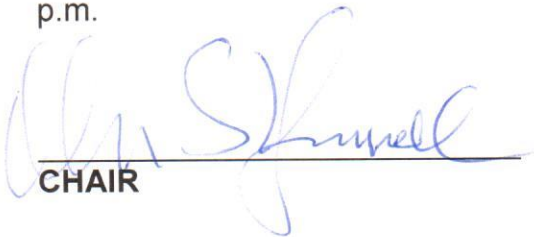
Staff noted that the "soccer complex" was in litigation and would not be considered by the Commission until further notice.

VI. ANNOUNCEMENTS BY COMMISSION MEMBERS

None.

VII. ADJOURN

Commissioner Pedro Esquivel made a motion to adjourn, seconded by Commissioner Richard Blackmore. The motion carried by voice vote, and the meeting was adjourned at 7:50 p.m.


CHAIR
STAFF